



DRAFT

**BOARD MEETING MINUTES
JULY 8, 2014**

**California State Transportation Agency
915 Capitol Mall
2nd Floor Conference Room #282
Sacramento, CA 95814**

SATELLITE LOCATIONS

**Windermere House Resort
2508 Windermere Road
Windermere, ON, Canada**

**Hyatt Regency Aventura
3777 La Jolla Village Drive
San Diego, CA 92122**

**Estolano LeSar Perez Advisors LLC
510 West 6th Street, Suite 1100
Los Angeles, CA 90014**

**Law Office of Anthony W. Gibbs
655 Middlefield Road
Redwood City, CA 94063**

**The Penstar Group
855 M Street, Suite 1110
Fresno, CA 93721**

**Clubhouse
49 Blacksand Beach
Waimea, HI 96743**

**Crandall, Hanscom & Collins
10 School Street
Rockland, ME 04841**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on July 8, 2014 at 9:35 a.m. at the California State Transportation Agency, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Mr. Mike Rossi
Ms. Lynn Schenk
Ms. Katherine Perez-Estolano
Mr. Richard Frank
Ms. Thea Selby

Members Absent: Mr. Patrick Henning

Minutes prepared in the order items were presented during the meeting.

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items.

Agenda Item #1- Closed Session Pertaining to Litigation

The Board entered into Closed Session at 10:00 a.m.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 11:50 a.m.

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